

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: PASS DATA, L115 CLEARED 12
C-30 0985
YES - II

INCLUSIVE DATES: 1/1/2018 - 12/31/2018

CUSTODIAL UNIT/LOCATION: C/14

ROOM:

DELETIONS, IF ANY: OFFICE OF SECURITY MATERIAL

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TABLE SEC DISSEM BY <u>29</u> PFM		TOTAL COPIES <u>20-1</u>		REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED							
PERSON/UNIT NOTIFIED		S E C R E T		C							
ADVANCE COPY ISSUED/PLOTTED		R# <u>AT</u>		STAFF PRECEDENCE							
ACTION UNIT LAB ACTION		I F. FILE VR <u>1PLAN, C14, clops,</u> <u>PS/EGO, OSG, OSG/OC</u>		<table border="1"> <tr><td>1</td><td>4</td></tr> <tr><td>2</td><td>3</td></tr> <tr><td>3</td><td>6</td></tr> </table>		1	4	2	3	3	6
1	4										
2	3										
3	6										
T 299644 E1A693		PAGE 01-01		IN 067846							
		TOR132220Z OCT 76		CARA 31115							

S E C R E T 132216Z OCT 76 STAFF

CITE CARACAS 31115

TO: PRIORITY DIRECTOR.

WN INTEL AKULE

1. FYI, STATION HAS RECEIVED REPORTS FROM SEVERAL SOURCES WHICH INDICATE ALMOST CERTAINLY THAT WKSCARLET-3 WAS ARRESTED BY DISIP 12 OCTOBER AND IS BEING DETAINED UNDER SUSPICION OF INVOLVEMENT IN THE 6 OCTOBER DESTRUCTION OF CUBANA AIRCRAFT NEAR BARBADOS, ALSO, THAT WKSCARLET-3'S OFFICE WAS RAIDED AND ALL FILES CONFISCATED MORNING 13 OCTOBER.

2. FILE: 201-2300985, E2 IMPDET.

cc: Please give me the object file.

H.B.

--

S E C R E T

14-00000

Office of Security
Polygraph Results, 29 June 1973
Subject: 201 300985

1/1
C. G. PHILIP SHARE
DATE 10/13/73
TIME 1505
SUBJ. S. FCB 73

CIRCLE TO INDICATE DISSEMINATION

BY SP PER

CODE

WHE 1000/1030Z, 21 OCT 73, C/17, FCBMESSAGE FORM
TOTAL COPIES 1

SECRET

ROUTING AND ORIGINATOR'S BEING BY	
1	
2	
3	
4	

INDEX NO INDEX RETURN TO 300/1030Z BRANCH FILE RD

 FILE IN CH FILE NO.

(Classification)

(Date and time filed)

(Initials)

(File #)

SECRET

5/13/73 21 072

CITE DIRECTOR

367030

TO PRIORITY CARACAS INFO ROME.

UKRALLY UKSCARLET

REF: CARACAS 21092 (IN 823647)*

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE
FLAP POTENTIAL THAT UKSCARLET-3 SHOULD NOT BE MET IN ROME. ~~DO~~
 REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS
~~TIME LIVERS OF~~ OP BUT DO NOT FEEL IN THIS INSTANCE THAT REPORTING WORTH RISK
 INVOLVED.

2. SUGGEST YOU TELL UKSCARLET-3 CONTACT CANCELLED BECAUSE
 ROME CASE OFFICER ERICSON ~~DOED~~ WHO WOULD HAVE MET HIM EXPECTS BE
 OUT OF TOWN AT TIME OF UKSCARLET-3'S VISIT AND NO OTHER APPROPRIATE
 CONTACT AVAILABLE.

3. FILE 201-800945, 75-2-16/3, ER INPDET H

*REPORTED ON UKSCARLET-3 TRIP TO TO BUG COLOMBIAN DELEGATION TO
COLOMBIAN-VENEZUELAN BORDER TALKS.

E/I MR. PEAKE (TELECOORD)

C/WH/PI Wurche

J. G. Shackley
THEODORE G. SHACKLEY
C/WHD

R. L. Conolly
RICHARD L. CONOLLY
C/WH/3

RELEASING OFFICER

COORDINATING OFFICER

SECRET

CC-2 CLASSIFIED BY

AFOR WHE 201-800945

SUBMITTING OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICER IS PROHIBITED.

8
4
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SECRET

CLASSIFIED BY OF 6338

201 PERSONALITY FILE ACTION REQUEST (Please Type)				Supplementary Explanatory Notes For Those Items With An Asterisk (*) Following The Item Number Are Contained On The Reverse Side			
TO: IP/201 Section Room GA-20 Tube Address: DR-5				DATE 24 26 Sept 72			
FROM: Nancy L. Davis		NAME	OFFICE DESIGNATION (CSW 5-50)	ROOM	PHONE	TUBE ADDRESS (IP Use Only)	
1. R TYPE OF ACTION (Select Only One)	OPEN 201	2. R TYPE OF FILE CONTROL (Select Only One)	3. R ENTER CRYPTONYM(S) ONLY IF CRYPTONYM ACTION HAS BEEN INDICATED IN ITEM 1. USE ONE COPY OF FORM AND COMPLETE ITEMS 8, 14, 18, 19, AND 21. DO NOT INCLUDE TRUE NAME INFORMATION.	HOLD UNRESTRICTED IN IP/FILES	4. R SUPERSeded CRYPTONYM: C1FENCE/4 (Middle)	5. R HOLD IN IP/FILES BUT RESTRICT TO DESK	
	AMEND 201			PERMANENTLY CHANGE TO DESK			
	ADD CRYPTONYM						
	CANCEL CRYPTONYM						
6. NAME VARIANTS AND TELECODES (For Type, Use A For Alias, V For Variant of AKA, M For Maiden)				NEW CRYPTONYM: WKSCARLET/3			
TYPE (LAST)		(First)		7. R 201 NUMBER 0300985		(Middle)	
8. SEX (Circle One)		9. DATE OF BIRTH, IF CIRCA CHECK BOX <input type="checkbox"/>		10. COUNTRY AND CITY/TOWN/PROVINCE OF BIRTH (IP Use Only)			
M <input checked="" type="radio"/>		DAY	MONTH	YEAR	11. CITIZENSHIP (IP Use Only)		
					12. OCCUPATION (IP Use Only)		
13. INTELLIGENCE AFFILIATION(S) OR TARGET ORGANIZATION(S)				14. ACTION DESK CODE VEN		15. INTEREST DESK CODE VEN	
16. COUNTRY OF LOCATION VEN							
17. CITE FILLED ADDRESSEES TO RECEIVE INDEX CARDS							
18. # DOCUMENT SYMBOL:		NUMBER	DATE	DAY	MO	YR	19. COUNTRY, STATE, CITY/TOWN OF LOCATION
20. SUMMARY TEXT FOR INDEX RECORDS.		(Insert additional identifying and descriptive data. Do not include Cryptonyms. If annual record desired, provide spouse bio data here preceded by "Code R.")					
21. SIGNATURE OF REQUESTER Nancy L. Davis				22. 201 NUMBER 0300985			

SECRET

№.

MEMORANDUM FOR: Chief, 48/3/V Tracy in Parte

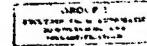
Unilateral penetration of CHAIII.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-².

Lee C. Peltier
CHIEF, ACTING OFFICER, RECORDING AND SUPPORT DIVISION

Date: _____

SECRET



SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) Nancy L. Davis2. OFFICE DESIGNATION OF REVIEWER: W4/3103. DATE OF REVIEW 10 JULY 724. Do you contemplate dissemination of information reviewed: NO to field to another US Government Agency (if so, to whom) _____

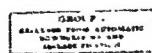
The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 3230
6-70

SECRET



(13-21-40)

SECRET

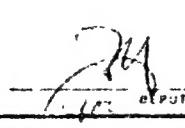
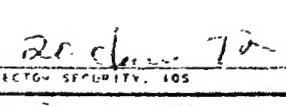
REQUEST FOR INFORMATION AND REVIEW			DATE
TO:			ROI NO.
FROM: CHIEF, CI/DA <i>CJW</i>			SUBJECT <i>fr</i>
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I	RESULTS OF TECHNICAL INTERROGATION		
PRO II	U.S. COMINT TRACES		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA		
HI TRACES (Incl. COMINT)	REVIEW OF FBI REPORT AT CI/DA		
OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
REVIEW OF SECURITY OFF. REPORT AT CI/DA			
REVIEW OF FBI REPORT AT CI/DA			

14-00000

Office of Security Investigative Report
26 April 1972
Subject: 319235

300985

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK						DATE 19 January 1972 JR	
TO : Deputy Director Security, IOG FROM: Chief, CI/Operational Approval and Support Division					PROJECT AND AREA OF ASSIGNMENT WH/3/V Venezuela		
SUBJECT: 201 - 300985 SO - 319235							
TYPE OF REQUEST					1. INDICES RESULTS BY	FBI CHECK RESULTS BY	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nothing since 16 Aug. 1967 26 January 72	(DATE)	
USE OF SUBJECT							
Informant							
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protcols, etc.)							
IP NDI		DIVISION (Include country) NDI		FIELD NDI		COS/ISG NR	
ATTACHMENTS		PARTIAL		PARTIAL DIO		OTHER	
REMARKS SO# 319235.							
T/N: POSADA Carriles, Luis Clemente DPOB: 15 February 1928, Cienfuegos, Cuba							
ENDORSEMENT							
TO : Chief, CI/OA FROM: Deputy Director Security, IOG							
DATE 20 Jan 72							
<input checked="" type="checkbox"/> 1. IOG Indices results: SO# 319235 - No info since 1/1 <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results <input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <input checked="" type="checkbox"/> 4. Domestic Field Investigation has been completed, 1 reports attached. <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.							
REMARKS							
  DEPUTY DIRECTOR SECURITY, IOG 20 Jan 72							